

REGISTRY OF ELECTION FINANCE

The Registry of Election Finance met Wednesday, June 13, 2012, at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Presiding over the meeting was Chairperson Justin Pitt participating via telephone. Attending the meeting were board members Patricia Heim, Darlene McNeece and Lee Anne Murray.

Due to a quorum not being physically present, a determination was made that a necessity existed to hold the Registry meeting.

Approval of Meeting Minutes

On motion by McNeece, seconded by Murray, the board voted unanimously to approve the minutes from the May 9, 2012 regular board meeting.

Request for Reconsideration

12-06 Neil Revlett, for failure to timely file a 2011 year-end supplemental campaign financial disclosure report. Class one (1), 16 days late, maximum four hundred (\$400) civil penalty. Mr. Revlett has had a previous matter before the board.

The board voted at its March 14, 2012 meeting to issue Mr. Revlett a show cause notice.

The board voted at its May 9, 2012 meeting to assess Mr. Revlett a \$400 civil penalty. Mr. Revlett requested a reconsideration of the \$400 civil penalty assessment.

Mr. Revlett submitted a statement for the board's consideration.

On motion by Heim, seconded by McNeece, the board voted unanimously to defer any action in this matter until Mr. Revlett files his 2012 mid-year supplemental report verifying that he has closed out his campaign account.

Statements Submitted

12-09 Sherry Jones, for failure to file a 2012 Appointment of Political Treasurer statement. Class two (2), 11 days late, maximum two hundred seventy-five (\$275) civil penalty. Rep. Jones has had previous matters before the board.

The board voted at its May 9, 2012 meeting to issue Rep. Jones a show cause notice.

Rep. Jones submitted a statement for the board's consideration.

On motion by Murray, seconded by Pitt, the board voted unanimously to assess Rep. Jones a \$50 civil penalty.

12-10 Build PAC, for failure to timely file a 2011 Year-End Supplemental campaign financial disclosure report. Class one (1), eight days late, maximum two

hundred (\$200) civil penalty. The organization has had no previous matters before the board.

The board voted at its May 9, 2012 meeting to issue the organization a show cause notice.

Donald E. Glays, secretary for the organization, submitted a statement for the board's consideration.

On motion by Pitt, seconded by Murray, the board voted unanimously to take no further action in this matter.

12-13 Paul Berney, for failure to timely file a 2011 pre-primary campaign financial disclosure report with the Knox County Election Commission. Class one (1), 18 days late, maximum four hundred fifty (\$450) civil penalty. Mr. Berney has had previous matters before the board. (see below)

The board voted at its May 9, 2012 meeting to issue Mr. Berney a show cause notice.

Mr. Berney filed the required report and submitted a statement for the board's consideration.

On motion by Heim, seconded by Murray, the board voted unanimously to take no further action in this matter.

12-14 Paul Berney, for failure to file a 2011 3rd quarter campaign financial disclosure report with the Knox County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Berney has had previous matters before the board. (see above and below)

The board voted at its May 9, 2012 meeting to issue Mr. Berney a show cause notice.

Mr. Berney filed the required report and submitted a statement for the board's consideration.

On motion by Heim, seconded by Murray, the board voted unanimously to assess Mr. Berney a \$25 civil penalty.

12-15 Paul Berney, for failure to file a 2011 pre-general campaign financial disclosure report with the Knox County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Berney has had previous matters before the board. (see above)

The board voted at its May 9, 2012 meeting to issue Mr. Berney a show cause notice.

Mr. Berney submitted a statement for the board's consideration.

Director Rawlins informed the board that Mr. Berney still has not filed the required report but that the Knox County Election Commission mistakenly informed Mr. Berney that he was up to date on his filings.

On motion by Heim, seconded by McNeece, the board voted unanimously to defer any further action in this matter until the next regularly scheduled meeting to allow Mr. Berney an opportunity to file the required report with the Knox County Election Commission.

Cases Subject to Approval of Civil Penalty Order

12-08 Adam Braeback, for failure to timely file a 2012 1st quarter campaign financial disclosure report. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. Mr. Braeback has had no previous matters before the board.

The board voted at its May 9, 2012 meeting to issue Mr. Braeback a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice.

On motion by Heim, seconded by McNeece, the board voted unanimously to assess Mr. Braeback a \$225 civil penalty.

12-11 Madison County Democratic Executive Committee, for failure to timely file a 2011 year-end supplemental campaign financial disclosure report. Class one (1), 11 days late, maximum two hundred seventy-five (\$275) civil penalty. The organization has had previous matters before the board. (see below)

The board voted at its May 9, 2012 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice.

On motion by Heim, seconded by McNeece, the board voted unanimously to assess the organization a \$275 civil penalty.

12- 16 Joel Bond, for failure to file a 2011 year-end supplemental campaign financial disclosure report with the Knox County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Bond has had no previous matters before the board.

The board voted at its May 9, 2012 meeting to issue Mr. Bond a show cause notice.

Mr. Bond filed the required report and submitted a statement for the board's consideration.

On motion by Heim, seconded by Murray, the board voted unanimously to defer any further action in this matter until Mr. Bond files his 2012 mid-year supplemental report verifying that he has closed out his campaign account.

Cases Considered for Issuance of Show Cause Notice

CEMEX Employees PAC, for failure to timely file a 2012 1st quarter campaign financial disclosure report. Class one (1), 12 days late, maximum three hundred (\$300) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Dale Buchanan & Associates PAC, for failure to file a 2012 1st quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had a previous matter before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

EPIC Pharmpac of Tennessee, for failure to file a 2012 1st quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Madison County Democratic Executive Committee, for failure to file a 2012 1st quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board. (see above)

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Roane County Republican Party, for failure to timely file a 2012 1st quarter campaign financial disclosure report. Class one (1), 16 days late, maximum four hundred (\$400) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Support Tennessee Grapes and Wines, for failure to timely file a 2012 1st quarter campaign financial disclosure report. Class one (1), five days late, maximum one hundred twenty-five (\$125) civil penalty. The organization has had previous matters before the board.

Jennifer Albrecht, treasurer for the organization, submitted statements and personally appeared before the board to explain her failure to timely file the required report.

On motion by Murray, seconded by Heim, the board voted unanimously to take no action.

Tennessee Mortgage Bankers, for failure to file a 2012 1st quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Vista PAC, for failure to timely file a 2012 1st quarter campaign financial disclosure report. Class one (1), 12 days late, maximum three hundred (\$300) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by McNeece, the board voted unanimously to issue a show cause notice.

Other Business

12-18 Support Tennessee Grapes and Wines, for failure to file a 2011 year-end supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had a previous matter before the board.

Jennifer Albrecht, treasurer for the organization, waived her right to receive the show cause notice (certified show cause notice was returned unclaimed) and personally appeared before the board to explain her failure to timely file the required report.

On motion by McNeece, seconded by Murray, the board voted unanimously to take no action.

Without objection, the board voted unanimously to schedule the next Registry meeting for August 8, 2012.

On motion by Murray, seconded by McNeece, the board voted unanimously to adjourn the meeting until the next regularly scheduled meeting.